

**Action Minutes**  
**Fairfield Community Facility District Board of Directors**  
**City Council Chambers, 102 Roadrunner Drive, Sedona, AZ 86336**  
**Wednesday, September 10, 2014, 3:00 p.m.**

1. **Call to order:** Director DiNunzio called the meeting to order at 3:00 p.m.
2. **Roll call:** Director Mark DiNunzio, Director Barbara Litrell, Director John Martinez, Director Dan McIlroy, Director Mike Ward, and Director Jessica Williamson. Chairman Rob Adams, was absent and excused.

**Sedona City Staff present:** City Manager Tim Ernster, Assistant City Manager Karen Daines, Director of Financial Services Tabatha Miller, Parks & Recreation Manager Rachel Murdoch, City Clerk Susan Irvine, Deputy City Clerk JoAnne Cook

3. **Matters before the Sedona Summit II Community Facility District Governing Board:**

Tabatha Miller made one presentation for all items on the agenda.

- a. **Discussion/possible action on approval of minutes – July 9, 2014.**

**Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.**

- b. **Public Hearing/discussion/possible action on a resolution approving a feasibility report detailing proposed projects to be funded with Sedona Summit II Community Facility District funds.**

**Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.**

- c. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a budget for fiscal year 2014-2015 for the Sedona Summit II Community Facility District.**

**Item addressed in separate minutes for the Sedona Summit II Community Facility District Governing Board.**

4. **Matters before the Fairfield Community Facility District Governing Board:**

- a. **Discussion/possible action on Approval of minutes – July 9, 2014.**

**Motion:** Director Litrell moved to approve the minutes of the July 9, 2014 meeting. Director Williamson seconded. **Vote:** Motion carried unanimously with six (6) in favor and zero (0) opposed.

- b. **Public Hearing/discussion/possible action on a resolution approving a feasibility report detailing proposed projects to be funded with Fairfield Community Facility District funds.**

Opened the Public Hearing at 3:07 p.m.

No comments were heard.

Fairfield Community Facility District Board of Directors  
Special Meeting  
Wednesday, September 10, 2014  
3:00 p.m.

Closed the Public Hearing and brought back to the Board at 3:08 p.m.

**Motion: Director Williamson moved to approve Resolution No. 2014-3, of the Fairfield Community Facility District approving the feasibility report. Director Litrell seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.**

- c. **Public Hearing/discussion/possible action regarding adoption of a resolution approving a budget for fiscal year 2014-2015 for the Fairfield Community Facility District.**

Opened the Public Hearing at 3:08 p.m.

No comments were heard.

Closed the Public Hearing and brought back to the Board at 3:08 p.m.

**Motion: Director Litrell moved to approve Resolution No. 2014-4, of the Fairfield Community Facility District approving the Final Budget for fiscal year 2014-2015. Director Williamson seconded. Vote: Motion carried unanimously with six (6) in favor and zero (0) opposed.**

- 5. **Adjournment:** Director DiNunzio adjourned the Sedona Summit II Community Facility District and Fairfield Community Facility District meetings without objection at 3:10 p.m.

Respectfully submitted,



Susan L. Irvine, District Clerk